#### ETHICS COMMISSION

# Public Meeting Agenda for December 13, 2017

Meeting location: Winchester Room, 2<sup>nd</sup> Floor, Winchester Hall

Meeting Time: 7:00 PM

### **PUBLIC MEETING**

- 1. Approval of minutes from the November 8, 2017 meeting
- 2. Discussion of changes to the financial disclosure forms
- 3. Discussion of ethics brochure edits
- 4. Discussion of on-line training on the Ethics Law for employees and officials
- 5. Discussion of letter from Council Member Shreve and the Commission's response
- 6. Update on additional information received regarding financial disclosure questions
- 7. Discussion of 2018 meeting dates
- 8. Vote to hold an administrative function meeting to discuss a pending request from a County employee for an advisory opinion

## **Upcoming 2018 meeting dates:**

January 10

February 14 (reschedule?)

March 14

April 11 (Shane unable to attend)

May 9

June 13 (Linda is out from June 4 through June 19)

July 11 August 8

September 12

September 12

October 10

November 14 (Shane unable to attend)

December 12

#### **Annual calendar items:**

- February/March discuss recommendations for the County Executive's legislative package
- July election of Chair and Vice-Chair
- September Chair must sign an annual certification to the State Ethics Commission (due by October 1 each year)